

MARICOPA COUNTY SELF-INSURED TRUST

BOARD OF TRUSTEES MEETING

301 W. Jefferson Street, Suite 3200
North Conference Room, 3rd Floor, Maricopa County Administration Building
Monday, March 4, 2013
Open Meeting Time: 11:00 a.m.

OPEN SESSION

MINUTES

TRUSTEES PRESENT

(Telephonically): Beverly Dupree, Dan Robledo, Jim Steinkamp

TRUSTEES ABSENT: Susan Strickler, Brad Arnett

STAFF PRESENT: Meg Blankenship, Christopher Bradley, Dave Hansen,
Christine Stutz, Haydee Arismendez

GUESTS: None

The Open Session meeting was called to order by Trustee Dupree, in the absence of Chairperson Strickler, at 11:05 A.M. A quorum was present.

Convene an Executive Session

Trustee Robledo called for a motion to convene an Executive Session to address settlement issue regarding Case ID# 10560304. The motion was seconded by Trustee Steinkamp. The motion passed unanimously. The Executive Session convened at 11:08 A.M.

The Open Session meeting resumed at 11:15A.M, immediately following the adjournment of the Executive Session.

Meg Blankenship requested the approval of the settlement offer for Case ID # 10560304 where the benefit paid amount was \$91,896.79, and the settlement offer was \$25,000.

Trustee Dupree made the motion to approve the settlement offer, and the motion was seconded by Trustee Robledo. The motion was passed unanimously.

Call to Public

Trustee Dupree made a Call to the Public. No one from the public was present.

Motion to Adjourn

Trustee Dupree called for a motion to adjourn. The motion to adjourn was made by Trustee Robledo and seconded by Trustee Steinkamp. The motion passed unanimously.

The meeting was adjourned at 11:20 A.M.